

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
July 1, 2008 @ 2:00 pm

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB/ JLY
SUBMITTED BY: JL
DATE: 8/8/08

Attending:

William O. Smith
Oscar G House
Jeff Lilly
Connie M Payne
Bobby Morris
Rob Deal
Carl Cunnagin
Roger Lashbrook

Jackson County Judge Executive
Circuit Court Judge
AOC Project Manager
AOC
CCC
JRA Architects
Bar Association
Codell

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Judge House made a motion to accept, Bobby Morris second.

Items Discussed

Jeff Lilly presented request for payments on requisitions. Requisition Number 6A to be paid to Codell, JRA and Beth Saltee. Motion by Connie Payne to approve, Judge House second.

Jeff Lilly presented change order 100-8. Change order 100-8 for smaller disconnects for the elevators for a credit in the amount of \$6897.10. Bobby Morris made a motion to approve Judge House second.

Jeff Lilly then presented change order 100-9 for smaller disconnects in the amount of \$2770.34 credit. Connie Payne made a motion to approve, Judge House second.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that they were about one week behind schedule but he is confident that they will make the time up. He expects the building to be under roof in September or October.

Rob Deal was next on the agenda. With the tree moved he said that there would be three additional parking spaces and improvements along the creek bank. He then brought up the mill work. The choices were either maple or cherry. The committee stated the pros and cons. Bobby Morris made a motion to accept maple, Carl Cunnagin second.

Motion to adjourn by Carl Cunnagin.

Next meeting set for August 5th at 2:00 pm.
